

**Minutes of the Meeting of the
Jasper Economic Development Commission
April 25, 2012**

The Jasper Economic Development Commission met on Wednesday, April 25, 2012 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

Attorney Bill Shaneyfelt called the meeting to order at 8:00 a.m.

ROLL CALL

Member Andrew Seger

Member Jim Skillman

Member Robert Whitten

Member Mark Schmidt

Member Ray Snowden

Also present was the Commission's attorney, Bill Shaneyfelt.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ELECTION OF NEW OFFICERS

Jim Skillman made a motion, seconded by Robert Whitten to nominate Andy Seger as President. The motion carried unanimously. Andy Seger made a motion, seconded by Ray Snowden to nominate Jim Skillman as Vice President. The motion carried unanimously. Jim Skillman made a motion, seconded by Andy Seger to nominate Mark Schmidt as Secretary. The motion carried unanimously.

APPROVAL OF MINUTES

President Seger made a motion to approve the Commission's minutes from their October 13, 2011 meeting as presented. Vice President Skillman seconded the motion. The motion carried 5-0.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by President Seger and seconded by Vice President Skillman to adjourn the meeting. The motion carried 5-0, and the meeting adjourned at 8:20 a.m.

Andrew M. Seger, President

ATTEST:

Mark R. Schmidt, Secretary